



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, September 9, 2003
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of May 13, 2003
3. Chair's Report
4. Staff Report
5. Strategic Plan Review and Continuation
Steve Capobres to complete facilitated dialogue on the Housing Boards Strategic Plan.

Suggested time: 45 Minutes

Action: Board discussion

6. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. Adjournment

It is the policy of the City of Scottsdale not to discriminate against any person on the basis of race, color, religion, age, sex, handicap, familial circumstance, or national origin. Persons with special needs for assistance in translation, or who are handicapped, should contact Michelle Waite at 480/312-2479 or TTY at 480/312-7411. Requests should be made as early as possible to allow time to arrange the accommodation.